2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# P02000124997

Entity Name: MDS VENTURES, INC.

Current Principal Place of Business:

6174 NW 56TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6174 NW 56TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 22-3884287 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, DEBORAH L
6174 NW 56TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SMITH, DEBORAH L
Address: 6174 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR
Name: SMITH, MARK R
Address: 750 PARK OF COMMERCE BLVD. STE 400
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SMITH MGR 01/05/2012

Electronic Signature of Signing Officer or Director Date